## EASTERN DISTRICT OF NEW YORK

	United States of America  V.		•	ORDER SETTING CONDITIONS OF RELEASE AND BOND				
-	JOSE MA		<u> </u>	Case No.:	5 CR 257	r (RID)		
	Defer	ndant			1			
			Release	ORDER	1510	000,000		
	it is hereby ORDE	RED that the above-nam	ed defendant be released as f	olions, subject to the St	anderd Conditions of E	land on the reverse and		
	[ ] Upon Person	al Recognizance Bond o	on his/her promise to appear s	t all scheduled proceeds	es as required, or			
			efendant in the amount of S_		, or			
	WUpon Secure	d Appearance Bond as p	provided herein.					
		1	Additional Condi		**			
Open pa	enter nemerous and st	er the standard condition:	is detailed on the reverse will THER ORDERED that the de	not by themselves reasor	ably assure the appearan	cc of the defendant and the		
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[W 2.	The defendant she	il avoid all contact and no	ot associate with any of the fo	llowing persons or estiti	es: See Att	edinent A		
(V)			of the following locations:					
(W)			sespons to the U.S. Profession					
(VAS			rvision of the Pretrial Services			reverse, if applicable, and		
	• • •		Services officer at defendant		- · · · •	as directed by		
	• • •	• • • • •	times per		honetimes per			
	[ ] is subject to be	own detention with electri	onic monitoring with the folio	wing conditions:		<del></del>		
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Amount of Bond:\$ 15,000,000

## ORDER SETTING CONDITIONS OF RELEASE AND BOND

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first

page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to

	securing the bond w	ith his/her/their int	erest in the proper	ty or properties desc	ribed below	<b>/:</b>
+ +	Sura Mendel	civizzo Sr.	Address		Date	Acknowledged Before  WAUSMI  USMI  USMI
9/6	Surety: Waldiv	Brasileina			•	 
	Surety:				·	
,	Surety:			$\sim$ $\wedge$		USMJ
	Signed and Acknowledged by all the above sureties before me on	Nov. 12		/s/ MJ Go		USMJ.
	The bond shall be sec	ured by the interes	t of the surety in th	ne following property	or propert	ies:
,	Premises located at : _				·	
•	Owned by:			* · ·	·	
				•		
1	Premises located at : _	···	<u></u>			
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•	Owned by:				· · · · · · · · · · · · · · · · · · ·	

## **ATTACHMENT A**

- 1. The defendant must remain in and may not leave the Eastern and Southern Districts of New York. See additional conditions in paragraph 5, below.
- 2. The defendant will not directly or indirectly associate or have contact with his co-defendants or any individual employed by or associated with the following entities: (i) any sports marketing company identified in the indictment in this case, including without limitation Torneos y Competencias S.A., Full Play S.A. and the Traffic Group or any subsidiary or affiliates of the foregoing companies; (ii) CONCACAF and any affiliated or constituent entity; (iii) CONMEBOL and any affiliated or constituent entity; and (iv) FIFA and any affiliated or constituent entity.
- 3. See paragraph 5, below.
- 4. The defendant shall surrender any and all passports to the FBI.
- 5. The defendant is subject to electronic monitoring and home detention at a residence approved by the FBI and the Office of Pretrial Services ("PTS"). The defendant may leave his residence only upon approval in writing by the FBI and PTS, and under terms and conditions approved in writing by the FBI and PTS, except that the defendant may leave his residence without prior approval for medical emergencies. Attorney visits, court dates, religious services, and shopping for food and other necessities may be undertaken with notice to the FBI and PTS. Both PTS and the FBI shall receive any electronic monitoring alerts. The cost of the electronic monitoring shall be borne solely by the defendant.
- 6. A private security service, approved by the U.S. Attorney's Office and the FBI, will monitor the defendant's physical location and provide security 24 hours per day, 7 days per week. The private security service shall accompany the defendant during all transit to and from his residence. The defendant may have private meetings with his counsel of record in this case with the security service in sufficiently close proximity to perform its duties. Defendant is subject to video surveillance, 24 hours a day, 7 days per week, at the doors of his residence and other points of entrance. The costs of the video surveillance shall be borne solely by Defendant.

## **ATTACHMENT B**

The appearance bond shall be secured by:

- 1. Corporate Surety Bond payable to the United States of America in the sum of \$2 million, to be posted with the Court by Friday, November 6, 2015.
- 2. \$1 million cash to be deposited with the Clerk of the Court by Friday, November 6, 2015.
- 3. Real Property securing the appearance bond: A mortgage in favor of the United States of America on the Residential Unit (the "Unit") known as Unit No. in the premises known as and by the street numbers , City and State of New York, to be posted by

NOV. 6, 2015.